

LAWRENCE COUNTY COMMISSIONERS' MEETING
PUBLIC MEETING
MINUTES OF Tuesday, December 09, 2014

The Lawrence County Commissioners' Meeting was opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

The Lawrence County Commissioners' Meeting of Tuesday December 09, 2014 was called to order by Commissioner Dan Vogler, at 10:00 a.m. in the Commissioners' Public Meeting Room. Office Manager Carol MacDonald called the Roll. Those in attendance were, Commissioners, **Dan Vogler, Robert Del Signore, Sr., Steve Craig,; Chief Clerk/County Administrator James Gagliano, Clarence Nelson, Don Dougherty, Eric Poole, Ellwood City Ledger and Debbie Morris, New Castle News.** It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes. If they need more time, they are to see the Chief Clerk at another time and he will arrange for them to meet with the Commissioners. Those speaking are to state for the record their names, addresses and the nature of their business.

ROW OFFICERS' REPORTS AND COMMENTS

GENERAL PUBLIC

APPROVAL OF MINUTES

1. Minutes of Tuesday, December 2, 2014.

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the minutes. Motion carried 3-0.

WRITTEN CORRESPONDENCE

- a. Department of Community and Economic Development, dated November 25, 2014, giving notification of the approval of a 2014 Emergency Solutions Grant in the amount of \$1,160,000.00.
- b. Department of Community and Economic Development, dated November 25, 2014, giving notification of the approval of a 2014 Emergency Solutions Grant in the amount of \$378,724.00.
- c. Dawood Engineering, dated December 4, 2014, giving Act 14 notification on behalf of Hilcorp Energy Company for a revised Water Management Plan for work to be done in Mahoning Township.

Moved by Mr. Del Signore seconded by Mr. Craig to accept and file the written correspondence. Motion carried 3-0.

Proclamations and Certificates

None

Staff Report

None

COMMISSIONERS' COMMENTS

Mr. Vogler stated the commissioners attended the ground breaking ceremony for the new 9-1-1 center.

Mr. Vogler stated the commissioners attended a ceremony in Ellwood City honoring two fallen firemen who tragically were killed 25 years ago .

Mr. Del Signore had no comments.

Mr. Craig stated the commissioners also participated in the Christmas parade in Wampum.

Resolutions to be taken off the table:

Resolution R-2014-276

Whereas, the collective bargaining agreement between the American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO Local 2902 and the Lawrence County Board of Commissioners terminated on December 31, 2013; and

Whereas, through the negotiation process, an agreement between AFL-CIO Local 2902 and the Board of Commissioners has been reached.

NOW, THEREFORE, BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSISONERS, that:

1. Authorization is given to execute a collective bargaining agreement for the American Federation of State, County and Municipal Employees (AFSCME) AFL-CIO Local 2902.
2. The termination date of this agreement is December 31, 2015.

Moved by Mr. Del Signore seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2014-277

Whereas, Lawrence County, through its Children and Youth and Juvenile Probation Departments, desires to contract certain social services; and

Whereas, the County has the authority and duty to provide social services to children and youth subject to the regulations established by the Commonwealth of Pennsylvania (DPW) and the Juvenile Code.

NOW THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS, that:

1. The Purchase of Service Agreements listed in Attachment A shall be in effect for the period of July 1, 2014 through June 30, 2015.
2. Costs are incurred only if the provider or service is being used by Lawrence County per the Agreement. A rate schedule for 2014-2015 is attached.
3. Authorization is hereby given to execute an Agreement with the following service provider:

Mid-Atlantic Youth Services
701 Sathers Drive
Pittston, PA 18640

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

Moved by Mr. Del Signore seconded by Mr. Craig to amend the agenda. Motion carried 3-0.

RESOLUTION R-2014-278

WHEREAS, Section 1784 of the County Code, *Supplemental Appropriations Transfer of Fund; Appropriation Limits* authorizes the Board of Commissioners, by resolution, to make supplemental appropriations for any lawful purpose from any funds on hand or estimated to be received within the fiscal year and not otherwise appropriated; and

WHEREAS, various County departments have realized unanticipated income; and

WHEREAS, the adopted 2014 budget must be adjusted to account for the additional income.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that the 2014 Lawrence County General Fund Budget shall be amended by increasing the following accounts:

Revenue

Ag Preservation Board	01.334077.334128	\$11,154.00
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Expenditures

A Ag Preservation Board	01.457500.801601	\$11,154.00
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Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

RESOLUTION R-2014-279

Whereas, the Lawrence County has been awarded a grant to complete a brownfield assessment project; and

Whereas, the Lawrence County Economic Development Corporation (LCEDC) will be the administrator of the project; and

Whereas, RAR Engineering Group, Inc. submitted a proposal for the project and was selected as the consultant to complete the project.

NOW, THEREFORE BE IT RESOLVED BY THE LAWRENCE COUNTY BOARD OF COMMISSIONERS; that a professional series contract be awarded to RAR Engineering Group, Inc. for an amount not to exceed \$340,000.00

Moved by **Mr. Del Signore** seconded by Mr. Craig to approve said resolution. Motion carried 3-0.

Ordinances

- A. On the Table: None
- B. Remove from Table: None
- C. For final action: None

Fiscal Reports

- A. Proposals: None
- B. Receipt of bids/proposals: None
- C. Fiscal report: None
- D. Report on Quotes: None

E. Warrant Register:

1 December 3, 04 through December 8, 2014

Moved by **Mr. Del Signore** seconded by Mr. Craig to accept and file the warrant register. Motion carried 3-0.

ANNOUNCEMENTS

A. The next Commissioners' Public Meeting will be held on Tuesday, December 16, 2014 at 10:00 a.m. in the Commissioners' Meeting Room.

PUBLIC COMMENTS

None

ADJOURNMENT

Moved by **Mr. Craig** seconded by Mr. Del Signore to adjourn the Lawrence County Commissioners meeting dated Tuesday, December 9, 2014 at 11:20 a.m. Motion carried 3-0.